

## COMMISSIONERS MINUTES

NOVEMBER 21, 2023

The Sheridan County Commissioners met in regular session and by Zoom (ID# 93997918251 Passcode# 625274) at 9:15 A.M. All members present along with Clerk Sindy Coburn, Treasurer Renee Thies, Clerk of District Court Clerk Carol Stouffer and Highway Superintendent Richard Cross.

Messersmith stated that the meeting would be conducted in accordance with the provisions of the Nebraska Open Meeting Act. This meeting was posted on the official County website and posted in the Sheridan County Journal Star on November 15, 2023.

Kling made a motion to accept the agenda. Krotz seconded the motion. With a roll call vote all voted aye. Krotz made a motion to approve the minutes of 11-14-2023 with corrections. Kling seconded the motion. With a roll call vote all voted aye.

The board audited and approved salary claims, and signed claim checks.

The Board reviewed a contract with Maximus for a Cost Allocation Plan that helps the County get reimbursement from the State for federal programs that the county administers. Krotz made a motion to approve the 3 year contract with Maximus at the rate of \$4,200/year. Kling seconded the motion. With a roll call vote all voted aye.

Melissa Mracek presented an Interlocal Agreement with the Board of Regents on behalf of the Extension division for consideration. This agreement allocates the responsibilities between the County and the Extension Program. Krotz made a motion to approve the Interlocal Agreement for a term of 5 years. Kling seconded the motion. With a roll call vote all voted aye.

Mracek then presented the board with an Addendum to the Interlocal Agreement stating that the County will pay 40% and the University will pay 60% of one full-time position an Extension Assistant. Kling made a motion to approve the addendum to the Interlocal Agreement setting the guidelines for the Extension Assistant. Krotz seconded the motion. With a roll call vote all voted aye.

Road Superintendent Richard Cross was present to give an update on the road department. Cross informed the board that his guys are prepping the machines for winter. Cross stated that he has hung the snow removal policy in the Post Offices and in the Newspapers in the County.

The board reviewed the Year End Certification of County Highway Superintendent. Kling made a motion to adopt Resolution #2023-28 authorizing the appointment of Richard Cross as the Sheridan County Road Superintendent for 2023. Krotz seconded the motion. With a roll call vote all voted aye.

Building & Grounds Superintendent Jeff Davis met with the board. Discussion was had about the Extension Office updates. It was determined that nothing has been approved yet to continue with this project.

Sheriff Secretary Carol Tiensvold informed the board that they are scheduled to do the new doors at the jail. Tiensvold also stated that she has gotten the \$50,000 check from the City of Rushville for reimbursement for the new pickup patrol unit.

Weed Superintendent Seth Tausan presented his Nebraska Department of Agriculture report to the board. Krotz made a motion to accept the reports and to authorize the chairman to sign off them. Kling seconded the motion. With a roll call vote all voted aye.

Marie Nelson was present but had to leave prior to her presentation. Nelson left some handouts for the board to review.

The board and some of the elected and appointed officials worked on the Handbook.

Adjourn: 1:10 P.M.

Attest: **Sindy L. Coburn, Clerk**

**Bruce Messersmith, Chairman**